

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JUNE 24, 2024**

The Board convened on Monday, June 24, 2024, at 9:00 AM with members Breitbach, Kuhn, Suckow, Hackman and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Cerwinski called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske member of the media, Conservation Director Chad Humpal, Terry Johnson, Engineer Roman Lensing, EMS Director Joel Knutson, Public Health Lisa Welter, Recorder Shirley Troyna

Motion by Kuhn, seconded by Breitbach to approve agenda for June 24, 2024 with a change. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve minutes for June 17, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to direct the County Attorney to write letters terminating lease agreement for the County Farm Land ending February 28, 2025. Then start a new lease bid process to be due by August 30, 2024 and opened at the September 3, 2024 Board of Supervisors meeting. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to direct County Attorney to add two acres set aside of the fifteen acres on the West side of Gilmore Waspi not to be harvested in the lease agreement. Roll call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Hackman to direct the County Attorney to requested bids to start active bidder till bidding is done for county farms. Roll call: All Ayes. Motion carried.

Public Comment: Board of Supervisor Chair Cerwinski read an email from EMA Director Jeff Bernatz about the water levels, crest, and forecasts for Charles City IA and Nashua IA.

Attorney David Laudner informed the board that Iowa Senate File 2442 redid the Compensation Board and to wait for direction from the State.

Discussed Secondary Roads updates with Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to approve Final Plans for Kenwood Ave. PCC Paving Project (ARPA-2024-C019(01)) from 210th St. North approximately 0.7 miles to U.S. Hwy. 18 and authorize Chickasaw County Board of Supervisors signatures on cover sheet. Roll call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Breitbach to approve the Main Crew Station Policy for the EMS effective July 1, 2024. Roll call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Kuhn to approve the EMS Explorer Program with an addition of item nine with age requirement. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the Healthcare Spousal Exclusion Affidavit to start August 1, 2024 this year and then July 1 for the enrollment process for following years. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to appoint Randy Nobsch to the County Commissions of Veterans Affairs Board Member for a term of three years to begin July 1, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve claims in the amount of \$260,460.69. Roll call: All Ayes: Motion carried.

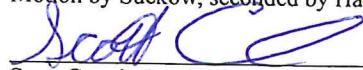
Committee Assignments

Supervisors Breitbach, June 19, Floyd-Mitchell-Chickasaw Decatoratorization Board & June 21, First Judicial District Department of Correctional Services

Supervisor Kuhn, June 20, INRCOG

Supervisor Cerwinski, June 20, Heartland

Motion by Suckow, seconded by Hackman to adjourn at 10:07 AM. Roll call: All Ayes Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board

FILED-CHICKASAW CO. AUDITOR
24 JUL 1 AM 10:07